

SPECIAL MEETING NOTICE AND AGENDA

Idaho Health Insurance Exchange
Governance Committee Meeting
Hawley Troxell
877 W. Main Street, Ste. 1000
Boise ID 83702

June 26, 2013
4:00 PM – 5:00 PM

Public Dial-In: 888-285-4585 Access code: 954584

AGENDA:

Conflict Of Interest

Code of Ethics

Annual Disclosure

Memo on Legal Consideration of Conflicts